

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: March 14, 2011

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Lynnetta Kopp, Supervisor John Zahn, Supervisor Kathleen Kistner via phone, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30 PM by Chairperson Lynnetta Kopp.
2. Pledge of Allegiance
3. Motion by Kistner/Zahn to approve the minutes of the February 28, 2011 Board Meeting as presented. Motion carried with Kopp abstaining.
4. Motion by Zahn/Kopp to approve payment of the bills in the amount of \$40,766.89. Motion carried with Kistner abstaining. Copy attached.
5. Administrator Brudos updated the Board on County-wide Assessment. He said the state is requiring assessment records to be kept in the municipality and all data to be kept and transmitted electronically. He will be discussing this with Associated Appraisal Consultants.
6. Administrator Brudos discussed proposed revisions to the La Crosse County Zoning Ordinance. He is concerned that some towns are so willing to hand over control of signage regulations to the county and that "up-zoning" those areas slated for development in the town land use plan is not being proposed. There will be an opportunity to address these issues at the public hearings.
7. Administrator Brudos requested a special town board working meeting to go over the State of Wisconsin Budget Adjustment Bill and Budget Bill to discuss their impact on the town. Meeting scheduled for Monday, March 21, 2011 @ 4 PM.
8. Motion by Kistner/Zahn to approve the renewal Application to Keep a 3rd Dog for Jennifer Hanifl, 2878 Hanifl Road. Motion carried unanimously.
9. Administrator Brudos discussed a proposal by Hilltopper Refuse and Recycling to share their 9% County Solid Waste Rebate in exchange for a 5-year contract. The Town currently gets a 1% rebate from the County. The additional revenue would help to off-set the loss of the State Recycling Grant in 2011. Board requested that further discussion of this be moved to the Monday, March 21st working meeting.
10. Administrator's Report. Copy attached.

11. Chairperson asked if the Stumlin's had submitted a new certified survey map. Administrator Brudos said they had and it would go before the Planning Commission on Thursday and the Town Board on March 28th.
12. Board discussed progress of two certified survey maps approved by the Town that have not been approved by the City of La Crosse.
13. Clerk Treasurer Onsager provided the February Treasurer's Report. She also advised the Board that the cost of special elections is shared by the county and municipality. The county must pay for notices, ballots and programming. The municipality must pay for holding the election and the election inspectors. She said if there are 3 special elections this year, which is a possibility, the additional cost to the Town of Shelby could be between \$3,000 & \$4000. This was not anticipated when preparing the 2010 Budget and there will most likely have to be a budget adjustment to cover these costs.
14. Chairperson Kopp said that the City of La Crosse has agreed to spend \$40,000 to study the cost of repairing Bliss Road. She noted that the City of La Crosse Bliss Road Committee has held all of their meetings in closed session and the adjacent communities whose residents are affected by the Bliss Road closing have not been invited to the table. Yet the City has indicated that the cost for repairing Bliss Road should be shared.
15. Motion to adjourn @ 5:26 PM.

Respectfully submitted,
Cathy Onsager, Clerk